

Early Light Academy  
Board Meeting Agenda  
Wednesday, June 11, 2014

Location: Early Light Academy, 11709 S. Vadania Drive, South Jordan, UT 84095



The mission of the Early Light Academy is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

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## AGENDA

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- 8:30am**     **CALL TO ORDER** by Mary Cannon
- 8:35am**     **PUBLIC COMMENT** (Comments Will Be Kept To Under 3 Minutes Each)
- 8:35am**     **REPORTS:**
- ❖ Director's Report – Sydney Young
  - ❖ Board Report – Budget: Reed Chadwick
  - ❖ Building Expansion – Mary Cannon
- 9:05am**     **CONSENT ITEMS:**
- ❖ Approve May 23, 2014 Board Meeting Minutes
  - ❖ Accept May 23, 2014 Closed Session Affidavit
  - ❖ Ratify New Employees: Michelle Willis (Elementary Music Specialist), Mica Hawkins (3<sup>rd</sup> Grade), Sara Finkle (4<sup>th</sup> Grade), Rebecca Groendyke (4<sup>th</sup> Grade), Tausha Petersen (K Aide), Hana Jabr (6<sup>th</sup> Grade), Polly Beams (SpEd Aide)
  - ❖ Ratify Director Employment Agreement
- 9:15am**     **BUSINESS ITEMS (To Be Discussed and/or Voted On):**
- ❖ Discuss and/or Vote to Approve Board Members, Positions and Terms
    - Mary Cannon, President, Term Expires June 2015
    - Stephanie Schmidt, Vice President, Term Expires June 2017
    - Reed Chadwick, Financial Coordinator, Term Expires June 2016
    - Dustin Tibbitts, Secretary, Term Expires 2014
    - Andrea Johnson, Board Member, Term Expires 2018
  - ❖ Discuss and/or Vote to Approve the Final 2013-2014 SY Budget and Proposed 2014-2015 SY Budget
  - ❖ Discuss and/or Vote to Approve Summer Purchasing Plan as Recommended by Director
  - ❖ Discuss and/or Vote to Approve 2014-2015 SY \$6 Student Docket Fee
- 9:45am**     **DISCUSSION ITEMS:**
- ❖ Vending Machine Policy
  - ❖ Lunch Options
  - ❖ Calendaring
    - Yearly Board Meeting Dates
- 10:00am**     **ADJOURN**